January 15, 2024

Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code:

Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol:

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd January, 2024 to consider, inter alia, the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in terms of the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has already been closed since January 01, 2024, which shall remain close till January 24, 2024.

Kindly take the above information on record.

Thank you,
Yours faithfully,
for

NEERAJ MANCHANDA
Digitally signed by NEERAJ MANCHANDA
Date: 2024.01.15 20:41:20 +05'30'

Company Secretary & Compliance Officer